

MINUTES OF THE SPECIAL JOINT CITY COUNCIL  
AND PUBLIC UTILITIES BOARD MEETING  
MONDAY- -JUNE 16, 2008- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:15 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam, and Mayor Johnson; Board Members Hamm, Holmes, Kurita, McCahan, and McCormick - 10.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(08-256) Conference with Real Property Negotiators: Property: 1041 W. Midway and various easements in Alameda, California; Negotiating parties: City of Alameda and Alameda Power and Telecom; Under negotiation: Price and terms.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor Johnson announced that Council and the Public Utilities Board received a briefing from Real Property Negotiators on the status of negotiations and next steps; no action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 7:35 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.